

**AGENDA**  
**CITY OF NORTH SIOUX CITY, SOUTH DAKOTA**  
**REGULAR MEETING OF THE CITY COUNCIL**  
**NOVEMBER 18, 2013**  
**7:00 P.M. CITY HALL**

1. Call meeting to order at 7:00 P.M.
2. Roll Call
3. Pledge of Allegiance
4. Approval of Agenda
5. Approval of Minutes: November 4, 2013
6. Mayor: Don Fuxa
  - A. Award Bids - Lakeshore Drive Lift Station Improvement Project
  - B. Harvest Bend Policies - Relocation of Existing Homes
  - C. Declare Surplus Property (Servers/Network Switch)
  - D. Declare Surplus Property (Structures on Church Tract One/1004 River Drive)
  - E. Employee Health Insurance Policy Renewal
7. Community and Council Input
8. Executive session\*
9. Approval of Fines
10. Approval of Bills
11. Adjournment

**\*SDCL 1-25-2 (sections 1-5) allows a majority of the body present to vote to close a meeting when discussion revolves around personnel, legal matters or contract negotiations. Meetings may also be closed for certain economic development matters (SDCL 9-34-19).**

**UNAPPROVED  
CITY OF NORTH SIOUX CITY, SOUTH DAKOTA  
REGULAR MEETING OF THE CITY COUNCIL  
NOVEMBER 18, 2013  
7:00 P.M. CITY HALL**

Meeting called to order at 7:00 p.m. by Mayor Fuxa. Roll call: Leitru, Parks, Christiansen, Meyer, Headid, Beavers and Verdoorn were present. Rogers was absent.

Mayor Fuxa led the Pledge of Allegiance.

Motion by Meyer, second by Parks to approve the agenda as presented. Unanimous.

Motion by Headid, second by Meyer to approve the November 4, 2013, regular Council meeting minutes as presented. Unanimous.

Sealed bids for the Lakeshore Drive Lift Station Improvement Project were opened at City Hall on Wednesday, November 13, 2013, at 11:00 a.m. Human Resources Director Kory Menken, Finance Officer Donna Houck, Interim Public Works Superintendent Tim Hogan and Greg Meyer from Buell, Winter, Mousel & Associates, P.C. were in attendance on the City's behalf. The bids were as follows:

<u>Bidder</u>	<u>Lump Sum Bid</u>	<u>Deductive Alternate</u>	<u>Bid w/ Deduct Alternate</u>
H&W Contracting	\$325,000.00	\$50,000.00	\$275,000.00
Lessard Contracting	\$316,673.00	\$62,230.00	\$254,443.00
Zeisler Construction	\$284,000.00	\$50,000.00	\$234,000.00
Interstate Mechanical	\$310,950.00	No Bid	\$310,950.00

Motion by Parks, second by Christiansen to reject all bids and rebid the project at a later date. Unanimous.

Discussion was held on City policies pertaining to the relocation of existing homes within the Harvest Bend housing development. Motion by Christiansen, second by Leitru to table the item until the December 2, 2013, regular Council meeting. Unanimous.

Motion by Headid, second by Christiansen to declare the following obsolete equipment as surplus property. Unanimous.

Gateway E-9220T Server Std 2003  
Gateway E-9520T Server Std 2003  
Cisco Systems, Catalyst 2950 series network switch

Motion by Headid, second by Leitru to declare the structures located on the City-owned property at 1004 River Drive (Church Tract 1) as surplus property. Unanimous.

Discussion was held on the renewal of the employee health insurance policy. Motion by Christiansen, second by Leitru to renew early with increased deductible levels, and add to the City's HSA contribution. Unanimous.

No community or council input.

No fines to report.

Motion by Beavers, second by Meyer for the approval of bills. Unanimous.

David E Urban Appraisal Svcs	\$1,000.00	Appraisal summary report, new library
Barnes & Noble Inc	\$601.69	Books (53)
C. W. Suter Services Inc	\$433.44	City Hall - pump couplings (2)
Chesterman Company	\$171.00	Tailgate party - pop
City of Sioux City	\$25,335.95	Oct 13 sewer charges usage 12,082
Crary, Huff, Inkster, Sheehan,	\$2,924.50	Oct 2013 legal services
Culligan Water Conditioning	\$34.00	Bottled water
Dakota Dunes/NSC Times	\$860.63	Oct 2013 publishing
Echo Group, Inc.	\$138.63	Flk meter digital clamp, toggle spst
Ferguson Waterworks #2516	\$1,661.54	Water meter parts, water meters
Follett Software Company	\$206.81	Scanner 5100
General Traffic Controls, Inc.	\$169.55	Signal equipment - 12" led (2)
Gerkin, Scott	\$50.00	Landlord/owner deposit refund
Gill Hauling Inc	\$11,927.09	Oct 2013 - Mthly Waste, Storm Cln Up, Fall
Hawkins, Inc	\$600.50	Water chemicals/potassium/chlo
HBA of Greater Siouxland	\$630.00	Home Show exhibit space
HCI Construction	\$71,921.28	Work completed to-date less retention
HD Supply Waterworks, Ltd	\$248.90	Housing CVR gasket (16), housing gskt
ICON Ag & Turf	\$199.66	Lawn mower parts
Inland Potable Svcs, Inc.	\$2,900.00	Clean, inspect main water tower
Internal Revenue Service Ctr	\$338.39	Penalty for Jun 30, 2012 form 941
Jack's Uniforms & Equipment	\$647.85	Clothing allowance
Jager, Tim	\$50.00	Landlord/owner deposit refund
Jan's Printing	\$291.20	NSC window envelope stock
Janitor Depot, Inc.	\$968.16	Wipes,bath tissue,trash liners,glass clnr
Kevin O'Dell Electric, Inc.	\$911.54	Exit 2 off-ramp lights - repair, l29 on ramp
KMEG-TV	\$810.00	Advertising 9/30-10/27
Knoepfler Chevrolet Co	\$160.00	07 Uplander - wheel
KPTH	\$880.00	Advertising 9/30-11/03
KTIV Television Inc	\$460.00	Advertising 10/08-10/11
Leader-Courier	\$449.44	Oct 2013 publishing
Lessman Electric Supply Co.	\$155.10	Holiday display replacement bulbs
Teamsters Local No. 120	\$279.00	Streets, Police
Matt Lehmann	\$2,500.00	Parks Cent / Davis - roofing
Mercy Business Health Svcs	\$48.33	Oct 2013 EAP
Midamerican Energy	\$298.25	Sep-Oct 2013 Sr Center utility
Neumann Monson Wictor	\$7,270.00	New library project
O'Reilly Automotive, Inc.	\$549.71	Washer fluid,fuel cleaner,stop leak,brake
Oban Construction Inc	\$74.74	Bulk water deposit refund
Office Systems Co	\$77.93	Nov 13 per copy exp
Presto-x	\$317.05	Oct & Nov 2013 pest control
SD One Call	\$39.96	Oct 2013 locate fees (36)
Sioux City Journal Comm	\$140.00	Shoppers guide
Siouxland Humane Society	\$37.00	Oct 2013 services
State Farm Insurance	\$50.00	Notary surety bond
State of South Dakota	\$30.00	Notary renewal
The Boulder Company	\$26.88	Hydrant bolts
Tonys Prof Svcs Inc	\$860.00	NSC water treatment plant pressure wash
Union Co. Register of Deeds	\$121.00	Plat copy (2), copy
Vernon Library Supplies	\$215.00	Label protectors (10bx)
Western Office Technologies	\$1,492.00	New library project - chairs (3),desk/hutch,file
Wright Express Fleet Svcs	\$2,151.57	Oct 2013 fuel charges
Woodbury Cty Emerg Svcs	\$2,638.20	Fy13 period 13 starcomm
Zee Medical Service	\$159.55	Medical cabinet supplies

Adjournment was at 7:41 p.m., motion by Christiansen and second by Meyer. Unanimous.

## CITY OF NORTH SIOUX CITY

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**Don Fuxa, Mayor**

**ATTEST:**

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**Donna Houck, Finance Officer**

**ATTEST:**

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**Kory Menken, Human Resources Director**